



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

September 17, 2012

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 4 p.m., Monday, September 17, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 18, 2010, May 21, 2012 and August 20, 2012 closed session minutes,
- B. Minutes from the August 20, 2012 regular meeting,
- C. FY 2012-13 Seniors Health Insurance Information (SHIIP) Grant,
- D. Tax Releases and Refunds for August 2012,
- E. Recognition to Lowe's Hardware for assistance at Buchanan Park,
- F. Bids for Emergency Management Network Hardware,
- G. Request for Proposal for FY 2011 CDBG Project,
- H. Budget Amendment # 09/17/12/02, and
- I. Resolution of recognition for Bob Heuts.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford
- 2. Mr. Ron Hewett, 608 Valley Road, Sanford

NEW BUSINESS

- A. Update given on Endor Iron Furnace project – no action taken.
- B. Reappointed Commissioner Linda Shook and Donald Andrews to serve on the Fire Department Relief Fund Board and Commissioner Parks to serve on the Cape Fear Board along with Commissioner Shook.
- C. Approved Performance Agreement between Lee County and Atlantic Hydraulics for a Rural Center Grant.
- D. Rejected offer of \$50,000 to purchase the old Jonesboro Library building.

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending August 2012,
- B. Presented *County Manager's Monthly Report* which consisted of the following matters:
- Clyde Rhyne Road-Industrial Park Project still ongoing.
 - Courthouse/Basement Project 75% complete – should be completed around end of October.
 - Buchanan Park Renovations completed. Grand re-opening of the Park is scheduled for 10 a.m., Saturday, September 22nd.
 - New chiller for the Lee County Government Center has been delivered and installed.
 - Reviewing contract with the Board of Education for construction of a field house at Tramway Park. Will be discussed at the October 1st meeting.
 - Continue working on purchase of property located at Summit Avenue and Steele Street for the County and CCCC. Report will be given at October 1st meeting on recent inspection reports and the financial plan.
 - An interview committee has been set up to interview for a new Economic Development Director since current EDC Director Bob Heuts is retiring effective October 1.
 - Airport Manager Dan Swanson has decided not to renew his contract with the Airport Authority. The Airport Authority has decided to pursue hiring staff and no longer contracting the airport operations since it has grown to a point where the Board feels they need full time staff looking over the airport operations. Applications are being accepted for a manager/director and the Airport Authority has asked the County to handle payroll for them when they bring staff in house. A formal request will be made to the Board at the October 1st meeting for this service.
 - A cut-off date of September 14th has been put in place for the acceptance of applications for the County Attorney and Tax Administrator positions.
- C. Recognized Finance Director Lisa Minter for receiving Certificate of Achievement for Excellence in Financial Reporting for the 16th consecutive year.

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